# CHARTER TOWNSHIP OF DELTA PLANNING COMMISSION MINUTES OF AUGUST 25, 2014

#### I CALL TO ORDER

Chairperson Schweitzer brought the meeting to order at 7:00 p.m.

#### II PLEDGE OF ALLEGIANCE

Chairperson Schweitzer led the Commission and others present in reciting the Pledge of Allegiance to the Flag.

## III ROLL CALL

Members Present: Schweitzer, Cascarilla, Laforet, Gabriel, Lathrop,

McConnell, Mudry, Ruswinckel

Members Absent: MacLaren

Staff Members Present: Assistant Planner Christopher Gruba

## IV APPROVAL OF AGENDA

MOTION BY MCCONNELL, SECONDED BY CASCARILLA, THAT THE AGENDA BE APPROVED AS PRESENTED. VOICE VOTE. CARRIED 8-0.

#### V APPROVAL OF MINUTES

1. Minutes of the July 28, 2014 Planning Commission Meeting.

MOTION BY MUDRY, SECONDED BY GABRIEL, THAT THE MINUTES OF THE JULY 28, 2014 PLANNING COMMISSION MEETING BE APPROVED AS PRESENTED. VOICE VOTE. CARRIED 8-0.

- VI CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA None
- VII CORRESPONDENCE None
- VIII OLD BUSINESS None

## CHARTER TOWNSHIP OF DELTA PLANNING COMMISSION MINUTES OF AUGUST 25, 2014, PAGE 2

#### IX PUBLIC HEARINGS

- Adoption and Transmittal of the 2015-2020 Capital Improvement Program.
  (Summary Record of Public Hearing is filed under a separate cover.)
- X OTHER BUSINESS
- XI PLANNING DIRECTOR COMMENTS None
- XII PLANNING COMMISSIONER COMMENTS

Mr. Mudry noted that he had a discussion with Mr. Graham regarding the deteriorated condition of St. Joe Highway between Creyts and Canal. He indicated that Mr. Graham said the road was scheduled for resurfacing in 2016 and that he had had discussions with the Road Commission who weren't optimistic that the project could be moved up on the schedule.

## XIII ADJOURNMENT

## MOTION BY MCCONNELL, SECONDED BY LATHROP, THAT THE MEETING BE ADJOURNED. VOICE VOTE. CARRIED 8-0.

Chairperson Schweitzer adjourned the meeting at 7:37 p.m.

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Minutes prepared by Anne Swink